

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 4, 2018 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld; absent: Sweeny.

MOTION was made by Erdman, seconded by Merrill, and carried to approve the minutes of the Regular meeting held on August 20, 2018.

PUBLIC COMMENTS – Luke Welch representing the Menomonie Youth Baseball Association spoke in favor of the proposed ballfield work at Wakanda Park.

MOTION made by Sutherland, seconded by Sweeny, and carried unanimously on a roll call vote to approve the proposed Wakanda Park Ball Field #5 Improvements and the creation of additional practice fields as presented.

MOTION made by Cruz, seconded by Solberg, and carried unanimously to reject all bids received on August 16, 2018 for the Flow Equalization Tank Improvements Project and to rebid the project in three distinct parts.

BUDGET TRANSFER – MOTION made by Merrill, seconded by Schwebs, and carried unanimously on a voice call vote to approve the \$877.50 budget transfer from Information Technology 01.51360.243 (Office Equipment) to Information Technology 01.51360.249 (Computer Programs).

MAYOR’S REPORT – The Mayor reminded everyone about the upcoming Community Cookout on September 13th. A set of photos were presented to the Council outlining the progress associated with the dredging at the mouth of Jarrett Creek – the project is doing well and is on schedule. The Council was informed that our Sister City visit from Japan will be coming soon and is looking for volunteers to help with the visit.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Hector Cruz continued discussion on the upcoming Sister City visit and also asked for additional volunteers to help with the event.

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

September 4, 2018 Claims

Ascent Aviation	\$16,738.44
Card Member Services	\$44.64
Cedar Corp	\$14,302.20
Dorner Company	\$113.13
LabSource, Inc	\$296.64
Steel Towne	\$145.46
USA Blue Book	\$275.42
Viking Electric Supply	\$153.10
Zee Medical Services	\$28.91

TOTAL **\$32,097.94**

Parking Utility

Rydin	\$616.54
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<u>TOTAL</u>	\$616.54
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LICENSES - MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the following licenses:

**LICENSES- September 4, 2018
Amended**

TEMPORARY CLASS “B” BEER:

Main Street of Menomonie – **Great Community Cookout** 9-13-18 (Lot #2 4th St E/Wilson Ave)

TEMPORARY CLASS “B” BEER AND “CLASS B” WINE

Menomonie Public Library Foundation – **Annual Donor Appreciation** 10-2-18 (600 Wolske Bay Rd)

Boys & Girls Clubs of Greater Chippewa Valley – Menomonie Center - **Customer Appreciation with a Cause** 9-13-18 (Johnson Motors 1603 Hwy 12 W)

WI National Pullers Assoc – **WI National Pull** 9-14-18 to 9-16-18 (Dunn Co Rec Park Dairy Barn)

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

CHANGE OF AGENT:

Synergy Cooperative/Exit 45 Restaurant & Bakery – 2100 County Rd B (Agent: Brian Diller – N8558 130th ST Knapp, WI 54749)

OPERATORS:

Donald J. Schultz; Jack A. Jensen; Abbie D. Hartung; Erik T. Worner; Rebecca J. Seeger; Jordan L. Beseler; Kathy J. Forster; Quansecca Flemino

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Randy Eide,